

Memorial Hospital of Lafayette County
Focus Statement: "Caring...Quality...Life...We take it Personally!"

Hospital Board Meeting

December 21 2012 9:00 a.m. ****Note Date & Time Change****

MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
 1. November 2012 Financials
- VI. Personnel – Discussion & possible action requested.
 1. Staff Updates
 2. November Overtime report
 3. Update hospital addendum to Lafayette County Personnel handbook to include professional certifications.
 4. Closed Session per the request of the hospital committee pursuant to WI Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for discussion and possible action on wage adjustments for CFO.
 5. Reconvene to open session and possible action on items discussed in closed session.
- VII. Utilization Report – Discussion and possible action requested.
- VIII. Medical Staff Report – Discussion and possible action requested.
- IX. Management Report – Discussion and possible action requested.
 1. Information Technology Request
 - Administrator's Laptop
 - Computers: Lab, Business Office
 - 3 Monitors – Lab & Business Office
 2. Radiology Equipment Update
 3. Transcription Server
- X. Audit of Bills – Discussion and action requested.
- XI. Set Next Meeting Date:
- XII. Adjournment